

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Gwal Das Vyas	Chairman & Managing Director	Member
Mr. Viswa Vijayendra Prasad	Independent Director	Chairman
Mr. Rajesh Banga	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Rajesh Banga	Independent Director	Chairman
Mr. Viswa Vijayendra Prasad	Independent Director	Member
Ms. Sunita Rani Parida	Independent Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Rajesh Banga	Independent Director	Chairman
Mr. Viswa Vijayendra Prasad	Independent Director	Member
Ms. Sunita Rani Parida	Independent Director	Member